

US v. Gilmore

19-CR-29

Jury Note #18

4/10/19

WHILE, MR. BEFFERMAN TREATED

CHECKS GIVEN BY Mr. Joan Gilmore

to C m PA as LOAN REPAYMENT

GIVEN <sup>CHECKS</sup> THEY ARE TREATED IN

C m PA'S GL AS LOANS, COULD

MR. GILMORE CLAIM IT AS LOAN  
TO C m PA

1. What is a shareholder loan? What are the requirements regarding a shareholder loan? (rules)
2. Can only shareholders take a loan?
3. Why is interest on shareholder loan only paid in 2015 for 1040 if 1040 from 192. Gilmore

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Jury Note #19

4/10/19

COULD JOAN GILMORE

~~CLAIM~~ HER CHECKS

WITH MEMO "LOAN"

AS LOANS TO GMPA

THAT NEEDED TO BE

REPAID? US V. Gilmore

19 CR 29

Jury Note # 20

4/10/19